



Napa-Lake Workforce Investment Board

Special Meeting Agenda

Thursday, December 18, 2014 ♦ 1:00 p.m. @ Sullivan Winery

1090 Galleron Road, Rutherford, CA 94573

Item	Time	Discussion	Facilitator
A.	1:00	CALL TO ORDER	Gill
B.	1:01	Public Comment	Gill
C.	1:10	Welcome and Introductions	Gill
D.	1:25	Consent Calendar These matters typically include routine financial or administrative actions. Any item on the CONSENT CALENDAR will be discussed separately at the request of any person. CONSENT CALENDAR items are usually approved with a single motion <ol style="list-style-type: none">1. Approve NLWIB Minutes – August 20142. Ratify new NLWIB members	Gill
E.	1:30	Strategic Planning Discussion Workforce Innovation and Opportunity Act (WIOA) Role and purpose of the Workforce Board under WIOA 2015 Calendar	Wilson
F.	5:00	Adjourn	Gill